

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363884-0

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2009

To: Counterterrorism

Attn: DTOU, SSA

Philadelphia
New YorkAttn: IA
Attn: SA

Indianapolis

Attn: SA
SA
SA

From: Newark

CT-4

Contact: SA

Approved By:

b6
b7C

Drafted By:

Case ID #: 266N-NK-NEW (Pending)

Title:

b6
b7CVINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy**Synopsis:** Notification to FBIHQ/DTOU of opening a preliminary inquiry on above captioned subject.**Preliminary Investigation Initiated:** 01/12/2009, set to expire 07/11/2009.**Reference:** 266N-NK-C116556 Serial 4**Details:** On [REDACTED] was held in [REDACTED] New Jersey attended by [REDACTED] CHS and various members of the VINLANDERS SOCIAL CLUB (VSC). [REDACTED] provided NK with a [REDACTED] documenting this event.

At the [REDACTED] CHS stated that some of the individuals who attended were: [REDACTED]

[REDACTED] Currently the known members of the New Jersey Chapter of VSC are the following:

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b7Eb6
b7C
b7D

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To: Counterterrorism From: Newark
Re: 266N-NK-NEW, 01/12/2009

[REDACTED]

[REDACTED] Believed to be the leader of the New Jersey Chapter of VSC.

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b7C

[REDACTED]

At the above captioned event, CHS stated that the VSC members [REDACTED]

[REDACTED]
[REDACTED] CHS
stated that [REDACTED]
[REDACTED]

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b6
b7C
b7D

CHS continued to [REDACTED]
[REDACTED]

[REDACTED]

On [REDACTED] was interviewed by Newark Agents regarding [REDACTED]

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[REDACTED] Recent CHS and cyber activity intelligence provided to this writer states that [REDACTED]
[REDACTED] Additional intelligence provided by Special Investigator [REDACTED] of the Department of Criminal Justice, is that [REDACTED] appears to be assuming a more senior role in the group. Intelligence suggests that new

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To: Counterterrorism From: Newark
Re: 266N-NK-NEW, 01/12/2009

candidates and any inquiries into the group [REDACTED] are being handled by [REDACTED]. Additionally, most questions regarding the New Jersey Chapter of VSC are being directed and answered by the [REDACTED]

Subject #1

Name-
Last:
First:
Middle:
Other names:

Race: W
Sex: M
DOB:
SSN:

Height:
Weight:
Hair:
Eyes:
Tattoos:

Home Address-
Street Name:
City:
State:
Zip Code:

An objective of this case is to identify [REDACTED] association with a known White Supremacy group who has had a history of violence. Recent VSC intelligence provided to this writer has stated that the VSC is attempting to extend their control and expand their operations in relation to White Supremacy. This writer intends to investigate [REDACTED] possession of [REDACTED] and his desire to further the VSC's new political and/or ideological pursuits.

The objective of opening the PI is to further identify activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an

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To: Counterterrorism From: Newark
Re: 266N-NK-NEW, 01/12/2009

individual, group, or organization in such activity.

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To: Counterterrorism From: Newark
Re: 266N-NK-NEW, 01/12/2009

LEADS:

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU

Read and clear.

Set Lead 2: (Info)

PHILADELPHIA

AT PHILADELPHIA

Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 4: (Info)

INDIANAPOLIS

AT INDIANAPOLIS

Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2009

To: Philadelphia
New York

Attn: SA
Attn: SA
SA
Det.

b6
b7C

From: Newark

CT-4

Contact: SA

b6
b7C

Approved By:

Drafted By:

Case ID #: 266N-NK-116993 (Pending) ✓

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b7C
b7D

Title:

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Documentation of meeting between NYO, NK and PH
offices and request tasking of [redacted]

b7D

Preliminary Investigation Initiated: 01/12/2009, set to expire
07/11/2009.

Details: On 01/12/2009 an investigation was initiated by the NK
Division into the activities of [redacted] and the
New Jersey Chapter of the VINLANDERS SOCIAL CLUB (VSC-NJ).
Currently the number of members in VSC-NJ range between six to
eight members and the current leader is believed to be [redacted]

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On 01/23/2009 this writer met with SA [redacted]
(NYO), SA [redacted] (NYO), Det. [redacted] (NYO), and SI

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To: Philadelphia From: Newark
Re: 266N-NK-116993, 01/26/2009

[REDACTED] NJ Division of Criminal Justice. Also included in this meeting via telephone conference call was SA [REDACTED]. During this meeting past and current activity of the VSC was discussed including that of [REDACTED]
[REDACTED]

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b7C

[REDACTED] SA [REDACTED] discussed his previous activity with [REDACTED]
[REDACTED] and how he/she [REDACTED]
SA [REDACTED] stated that [REDACTED]
[REDACTED]

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b7D

NK requests that [REDACTED] be tasked to [REDACTED]

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b7D

VSC-NJ, especially [REDACTED] and other state and National members of VSC, are known to [REDACTED]
[REDACTED]

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[REDACTED] Based on this intelligence, NK will eventually task CHS to [REDACTED]
[REDACTED]

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To: Philadelphia From: Newark
Re: 266N-NK-116993, 01/26/2009

LEAD:

Set Lead 1: (Action)

PHILADELPHIA

AT [redacted]

NK requests that [redacted] be tasked to contact [redacted]

[redacted] NK requests that CHS begin to [redacted]

Set Lead 2: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2009

To: Newark

From: Newark

CT-4

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) 3

Title: [redacted]

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b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to purchase [redacted]

b7E

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Details: On 01/12/2009 an investigation was initiated by the NK Division into the activities of [redacted] and the New Jersey Chapter of the VINLANDERS SOCIAL CLUB (VSC-NJ), a known white supremacy group. VSC-NJ is primarily based out of central New Jersey, but members live in various locations throughout the region to include New York State and Pennsylvania. Recent VSC intelligence provided to this writer has stated that the National Chapter of VSC is attempting to extend their operational control and wish to expand their white supremacy activity throughout the country. This writer intends to investigate [redacted] VSC-NJ and their desire to further the VSC's new political and/or ideological pursuits.

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b7C

In recent years, the Right Wing community has moved to [redacted]

b7E

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To: Newark From: Newark
Re: 266N-NK-116993, 01/28/2009

THE VINLANDERS, the national and New Jersey cell, has taken to [redacted]

b7E

On 01/23/2009 this writer met with SA [redacted] (NYO). SA [redacted] (NYO), Det. [redacted] (NYO), and SI [redacted] NJ Division of Criminal Justice to discuss the captioned case. Also included in this meeting via telephone conference call was SA [redacted] SA [redacted]. Stated that he has source [redacted] CHS previously [redacted]

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SA [redacted] informed this writer that since the source [redacted] he/she has not [redacted] The CHS [redacted] This writer intends to direct CHS to [redacted] CHS has described that since he/she [redacted]

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b7D

Subsequently, this writer is requesting authorization to purchase [redacted]

b7D

b7E

In telephone call on 01/28/2009 with SSA [redacted] CTD/DTOU for White Supremacy, this writer explained the details of this purchase. SSA [redacted] consulted with A/UC [redacted] and they both concurred with this action and provided [redacted]

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To: Newark From: Newark
Re: 266N-NK-116993, 01/28/2009

verbal approved the action. SSA [redacted] also provided written authorization via attached email.

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b7C

The estimated cost for these items are as follows:

Item	Count	Approximate Cost
[redacted]		

b7E

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[REDACTED] (NK) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, January 28, 2009 2:36 PM
To: [REDACTED] (NK) (FBI)
Subject: [REDACTED]

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UNCLASSIFIED
NON-RECORD

[REDACTED]

Per our conversation, I approve/concur with the purchase of [REDACTED] in the DT investigation.

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b7E

Thanks,

[REDACTED]

SSA [REDACTED]
CTD/DTOU
Desk: [REDACTED]

b6
b7C

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Precedence: ROUTINE

Date: 02/17/2009

To: Newark

Attn: SA [redacted]
Squad CT-4

From: Indianapolis

Squad NS-4

Contact: TFO [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] (S:\NS4\049smp01.ec)

Case ID #: [redacted] (Pending)
266N-NK-116993 (Pending)

Title: [redacted]

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b7C
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MARCH 26, 2007;

[redacted]
WHITE SUPREMACIST EXTREMISM - ASSAULT
[redacted] - VICTIM

[redacted]
VINLANDERS SOCIAL CLUB (VSC)
AOT - DT - WHITE SUPREMACY
(266N-NK-116993)

Synopsis: [redacted] Vinlander Social Club (VSC), sends
correspondence to [redacted]

b6
b7C

Enclosure(s): Copy of letter to [redacted] from [redacted] copy
of offender profile provided by the Indiana Department of
Corrections (DOC).

Details: On 1/27/2009, the Indiana DOC provided the following
information from [redacted]

b6
b7C
b7D

[redacted] CHS reports that [redacted]

b6
b7C
b7D

[redacted] were confiscated upon entry into the DOC
facility and subsequent interview took place by DOC personnel.
[redacted] admitted during this initial interview of [redacted]
[redacted] but later according to DOC employee [redacted]

b6
b7C
b7D

Case ID : [redacted]
266N-NK-116993

Serial : 134

[redacted] stated that [redacted]
[redacted]

Writer's note:

Inquiry was made as to law enforcement visitation/interviews of [redacted]. Indiana DOC advises that no law enforcement officer or representative has visited or interviewed [redacted]

LEAD(s) :

Set Lead 1: (Info)

NEWARK

AT NEWARK, NEW JERSEY

Read and clear.

b6
b7C
b7D

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2009

To: Newark

From: Newark

CT-4

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) 6

Title: [redacted]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC) ;
AOT-DT-White Supremacy;

Synopsis: Request authorization to purchase [redacted]

b7E

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Reference: 266N-NK-116993 Serial 3

Details: On 01/12/2009 an investigation was initiated by the NK Division into the activities of [redacted] and the New Jersey Chapter of the VINLANDERS SOCIAL CLUB (VSC-NJ), a known white supremacy group. VSC-NJ is primarily based out of central New Jersey, but members live in various locations throughout the region to include New York State and Pennsylvania. Recent VSC intelligence provided to this writer has stated that the National Chapter of VSC is attempting to extend their operational control and wish to expand their white supremacy activity throughout the country. This writer intends to investigate [redacted] VSC-NJ and their desire to further the VSC's new political and/or ideological pursuits.

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b7C

In recent years, the Right Wing community has moved to [redacted]

b7E

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File Copy

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To: Newark From: Newark
Re: 266N-NK-116993, 03/23/2009

[REDACTED]

b7E

THE VINLANDERS, the national and New Jersey cell, has taken to [REDACTED]

b7E

On 01/23/2009 this writer met with SA [REDACTED] (NYO), SA [REDACTED] (NYO), Det. [REDACTED] (NYO), and SI [REDACTED] NJ Division of Criminal Justice to discuss the captioned case. Also included in this meeting via telephone conference call was SA [REDACTED] SA [REDACTED] stated that he has source [REDACTED] that has been working for him for some time. CHS previously [REDACTED]

b6

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b7D

In EC 266N-NK-116993 Serial 3, this writer obtained permission from NK to purchase [REDACTED]

[REDACTED] In telephone call with [REDACTED] FBIHQ, this writer was advised to purchase [REDACTED]

b6

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[REDACTED] Finally, this writer has applied to attend the [REDACTED] Course to be held in May. CTD has informed that this writer will most likely be provided a seat in the May class.

Subsequently this writer is requesting permission to [REDACTED]

b7E

In telephone call on 01/28/2009 with SSA [REDACTED] CTD/DTOU for White Supremacy this writer explained the details of this purchase. SSA [REDACTED] consulted with A/UC [REDACTED] and they both concurred with this action and provided verbal approval the action. SSA [REDACTED] also provided written authorization via attached email.

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To: Newark From: Newark
Re: 266N-NK-116993, 03/23/2009

The estimated cost for these items are as follows:

Item	Count	Approximate Cost

b7E

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2009

To: Newark

From: Newark

CT-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

✓ Case ID #: 266N-NK-116993 (Pending) ✓

Title: [redacted]

b6

b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request opening of sub-FGJ file.

Preliminary Investigation Initiated: 01/12/2009, set to expire
07/11/2009.Details: This writer requests a sub-FGJ file be opened under
captioned case to be able to file all Federal Grand Jury subpoena
requests and results.

♦♦

Open or Reopen Case
 Alpha 266N Priority P
 Origin NK Date 6412.109
 Supv [redacted] Squad CT-4
 Source I P A CW CT

SUB FGJ

b6

b7C

ASSIG TO ST [redacted]

Subfile Opened
 4/20/09

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2009

To: Security

Attn: ITSU

Criminal Investigative

New York
Newark

Security Division

From: Newark

CT-4

Contact: SA

Approved By:

Drafted By:

Case ID #: 266N-NK-116993 (Pending) -8

Title:

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: To request an immediate exemption from the Security Division for the use of [redacted] in the Newark Division, Squad CT-4 space.

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Details: The mission of the Newark Squad [redacted]

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b7E

LEAD(s):

Set Lead 1: (Action)

Security

AT WASHINGTON, DC

The Information Technology Security Unit is requested to approve the use of a [redacted] the Newark Squad CT-4, Domestic Terrorism/WMD/Special Events Squad

b7E

Set Lead 2: (Action)

SECURITY

AT WASHINGTON, DC

The Physical Security Unit is requested to approve Newark request [redacted]

b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[redacted] is requested to provide concurrence to ITSU in support of the Newark request [redacted]
[redacted]

b7E

♦♦

266N-NK-116993-9

SEARCHED	INDEXED
SERIALIZED	FILED
17 2009	
FBI - PHILADELPHIA	

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b7c

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T#? ⁰⁰
11.20

Where is
Authorization E-Mail
Mentioned in EC?

EC Not approved.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2009

To: IT Operations

Attn: [redacted]

From: Newark

CT-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending)

Title: [redacted]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to purchase [redacted]

b7E

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Enclosures: Enclosed for IT Operations is [redacted]

b7E

Details: On 01/12/2009 an investigation was initiated by the NK Division into the activities of [redacted] and the New Jersey Chapter of the VINLANDERS SOCIAL CLUB (VSC-NJ), a known white supremacy group. VSC-NJ is primarily based out of central New Jersey, but members live in various locations throughout the region to include New York State and Pennsylvania. Recent VSC intelligence provided to this writer has stated that the National Chapter of VSC is attempting to extend their operational control and wish to expand their white supremacy activity throughout the country.

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In recent years, the Right Wing Extremist groups have [redacted]

b7E

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Copy

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To: IT Operations From: Newark
Re: 266N-NK-116993, 03/04/2009

[REDACTED]

b7E

THE VINLANDERS, the national and New Jersey cell, has taken to [REDACTED]

b7E

[REDACTED]

On 01/23/2009 this writer met with SA [REDACTED] of the [REDACTED] informed this writer that he has a CHS [REDACTED]

b6

b7C

b7D

SA [REDACTED] informed this writer that since the source [REDACTED] he/she has not [REDACTED]

[REDACTED] This writer intends to direct CHS to [REDACTED]

[REDACTED] CHS has described that since he/she [REDACTED]

[REDACTED]

Subsequently, this writer is requesting authorization to purchase [REDACTED]

b7E

This writer will also purchase [REDACTED]

[REDACTED]

In telephone call on 01/28/2009 with SSA [REDACTED] CTD/DTOU for White Supremacy, this writer explained the details of this purchase. SSA [REDACTED] consulted with A/UC [REDACTED] [REDACTED] and they both concurred with this action and provided verbal approved the action.

b6

b7C

UNCLASSIFIED

UNCLASSIFIED

To: IT Operations From: Newark
Re: 266N-NK-116993, 03/04/2009

This writer obtained NK Division authorization in EC
266N-NK-116993-3.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2009

On [redacted] a Federal Grand Jury Subpoena was served

b3

On 2/29/2009 captioned agent received from [redacted]

b3

Investigation on 05/26/2009 at Newark, New JerseyFile # 266N-NK-116993-13Date dictated 05/26/2009by SA [redacted]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2009

To: Newark

Attn: TPD

From: Newark

CT-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending)

Title: [redacted]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC) ;
AOT-DT-White Supremacy;

Synopsis: Request authorization to pay [redacted]

b7E

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 01/12/2009, set to expire
07/11/2009.

Details: This writer is requesting [redacted] to pay for [redacted]

b7E

b7E

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UNCLASSIFIED

To: IT Operations From: Newark
Re: 266N-NK-116993, 03/04/2009

This writer obtained NK Division/FBIHQ authorization
for [redacted] in EC 266N-NK-116993-3.

b7E

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/2009

To: Newark

From: Newark

CT-4

Contact: SA [redacted]

b6

b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) 17

Title: [redacted]

b6

b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: To claim statistical accomplishment.

Details: On 01/17/2009, a preliminary investigation was initiated regarding [redacted] a member of the VINLANDER SOCIAL CLUB (VSC) New Jersey/New York Chapter. [redacted] is suspected of possessing [redacted] and this investigation is attempting to determine if [redacted] is [redacted] in an attempt to extend their control and expand their operations in relation to White Supremacy.

b6

b7C

A Confidential Human Source (CHS) has been [redacted]
[redacted]

b6

b7C

b7D

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 07/09/2009

Accomplishment Information:

Number: 1

Type:

ITU: COMPUTER ASSISTANCE

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: CT4

b6

b7C

b7E

Number: 1

Type:

ITU: COMPUTER ASSISTANCE

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: CT4

b6

b7C

b7E

Number: 1

Type:

ITU: COMPUTER ASSISTANCE

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: CT4

b6

b7C

b7D

b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2009

To: Newark

From: Newark

CT-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) - 18

Title: [redacted]

b6
b7C

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request to extend Preliminary Inquiry (PI).

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Details: This writer requests to extend the PI on [redacted] an additional 180 days. If this writer is granted the extension, the new date of expiration would be 12/28/2009.

b6
b7C

The Newark Division received source information from [redacted] regarding [redacted] that was held in [redacted] [redacted] New Jersey and attended by [redacted] CHS and various members of the VINLANDERS SOCIAL CLUB (VSC) - NY/NJ Chapter. At the captioned [redacted] numerous other members of white supremacist extremist groups were in attendance.

At the above captioned event, a CHS stated that the VSC members [redacted]

b7D

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] This writer was instructed to open a PI on [redacted] based on the captioned intelligence provided by the

b6
b7C

- PI SET TO EXPIRE 07/11/09
~~EXTEND PI TO 12/28/09~~
PI Extended
7/14/09

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 07/09/2009

b6
b7C

CHS. The objective of this case was to identify [REDACTED] association with a known White Supremacy group, who has had a history of violence. Recent VSC intelligence provided to this writer had stated that the VSC is attempting to extend their control and expand their operations in relation to White Supremacy. This writer investigated [REDACTED] possession of [REDACTED] [REDACTED] and his desire to further the VSC's new political and/or ideological pursuits.

The investigative techniques utilized thus far had determined [REDACTED] involvement in VSC activity was extensive. This writer had obtained, via Grand Jury Subpoena, [REDACTED] [REDACTED] This writer has also utilized a CHS asset to [REDACTED]

b3
b6
b7C
b7D

During the course of the investigation intelligence provided by the CHS, and matching information from [REDACTED]

b3
b6
b7C
b7D

This writer also provided a [REDACTED]

[REDACTED] CHS recently provided intelligence, which was confirmed [REDACTED]

b6
b7C
b7D
b7E

The objective of extending the PI is to further identify activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/14/2009

To: Intelligence Directorate

Attn: [REDACTED] Room [REDACTED]
UC [REDACTED]
SSA [REDACTED]

b6
b7C
b7E

Indianapolis

Attn: ASAC [REDACTED]
Evansville RA.
SSRA [REDACTED]
SA [REDACTED]

b6
b7C

✓ Newark

Attn: ASAC [REDACTED]
Squad CT-4,
SSA [REDACTED]
SA [REDACTED]

b6
b7C

New York

Attn: ASAC [REDACTED]
SSA [REDACTED]
SA [REDACTED] CT-25

b6
b7C

From: Philadelphia
Squad DI-4/SRA
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

✓266N-NK-116993 (Pending)-20

b7A
b7D

Title: [REDACTED]

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: [REDACTED]

b7D

UNCLASSIFIED

FILE COPY
A

UNCLASSIFIED

To: Intelligence Directorate From: Philadelphia
Re: [REDACTED] 07/14/2009

b7A

Administrative: REBUEC reporting to UCFN: [REDACTED]
(Pending) and 266N-NK-116993 (Pending) and [REDACTED]
(Closed).

b7A

Details: [REDACTED]

[REDACTED] (hereinafter "Source"))

b7D

[REDACTED]

b6

b7C

b7D

Due to Source's [REDACTED]

b7D

[REDACTED]

SRA further assisted [REDACTED]

b7D

[REDACTED]

Later on [REDACTED]

b6

b7C

b7D

[REDACTED]

b7D

On 07/15/2009, notification to AUSA [REDACTED]
[REDACTED] was made with a request that the
respective DOJ Confidential Human Source Coordinators [REDACTED]

b6

b7C

b7D

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Intelligence Directorate From: Philadelphia
Re: [redacted] 07/14/2009

b7A

LEAD(s) :

Set Lead 1: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

INDIANAPOLIS

AT INDIANAPOLIS, IN

Read and clear.

Set Lead 3: (Info)

NEWARK

AT NEWARK, NJ

Read and clear.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

not.wpd

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2009

To: Newark

Attn: TPD

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

ASAC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to pay [REDACTED]

b7E

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 7/12/2009, set to expire
12/28/2009.

Details: This writer is requesting [REDACTED]

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 03/04/2009

Cost - [redacted]

b7E

This writer was unaware that the [redacted]
[redacted]

This writer obtained NK Division/FBIHQ authorization
for [redacted] in EC 266N-NK-116993-3.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2009

To: Newark

Attn: TPD ✓

From: Newark

CT-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

As Ac [REDACTED]

Drafted By: [REDACTED]

[REDACTED] See me.

Case ID #: 266N-NK-116993 (Pending) [REDACTED]

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to pay [REDACTED]

b6
b7C

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 7/12/2009, set to expire
12/28/2009.

Details: This writer is requesting [REDACTED] to pay for [REDACTED]

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 03/04/2009

This writer obtained NK Division/FBIHQ authorization
for [redacted] in EC 266N-NK-116993-3.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2009

To: Newark

Attn: TPD

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

ASAC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)

b6
b7C
b7E

Title: [REDACTED]

I

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to pay [REDACTED]

b7E

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 7/12/2009, set to expire
12/28/2009.

Details: This writer is requesting [REDACTED] to pay for [REDACTED]

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 10/01/2009

This writer obtained NK Division/FBIHQ authorization
for [redacted] in EC 266N-NK-116993-3.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2009

To: Newark

Attn: TPD

From: Newark

CT-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) 24
266N-NK-117274 (Pending)

Title: [redacted]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

UNSUB;
[redacted]

b6
b7C

www.whitehonor.com;
AOT-DT-White Supremacy

Synopsis: Request authorization to pay [redacted]

b7E

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 7/12/2009, set to expire
12/28/2009.

Details: This writer is requesting [redacted] to pay for [redacted]

b7E

UNCLASSIFIED

FILE (srg)

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 11/23/2009

[redacted]

b7E

[redacted]

This writer obtained NK Division/FBIHQ authorization
for [redacted] in EC 266N-NK-116993-3.

b7E

This writer also requests to transfer payment
authorization for [redacted] to case 266N-NK-117274, an
investigation into the activity of [redacted]
www.whitehonor.com.

b6
b7C
b7D

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2009

To: Counterterrorism

Attn: DTOU, SSA [redacted]

b6
b7C
b7E

[redacted]
IA [redacted]

Intelligence Directorate

Attn: [redacted]

Newark

Reports Section

Attn: [redacted]

From: Newark

CT-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) 26

Title: [redacted]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request to convert Preliminary Inquiry (PI) to Full Field Investigation (FFI).

Full Investigation Initiated: 12/29/2009

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009; extension granted 07/12/2009, set to expire 12/28/2009.

Details: This writer requests captioned PI on [redacted] be converted to a FFI.

b6
b7C

The Newark Division received source information from [redacted] regarding [redacted] that was held in [redacted] [redacted] New Jersey and attended by [redacted] CHS and various members of the VINLANDERS SOCIAL CLUB (VSC) - NY/NJ Chapter. At the captioned [redacted] numerous other members of white supremacist extremist groups were in attendance.

b7D

Convert PI to
FFI

b6
b7C

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

At the above captioned event, a CHS stated that the VSC members [REDACTED] CHS stated that [REDACTED]

b6
b7C
b7D

[REDACTED] This writer was instructed to open a PI on [REDACTED] based on the captioned intelligence provided by the CHS. The objective of this case was to identify [REDACTED] association with a known White Supremacy group, who has had a history of violence. Recent VSC intelligence provided to this writer had stated that the VSC is attempting to extend their control and expand their operations in relation to White Supremacy. This writer investigated [REDACTED] possession of [REDACTED] [REDACTED] and his desire to further the VSC's new political and/or ideological pursuits.

b6
b7C

The VSC are a known white supremacy extremist group. VSC have a long history of violence and criminal activity associated with many of their members. In 11/2005, VSC probate Christopher Gromberg was suspected of becoming a liability for the VSC because they believed Gromberg was becoming a police informant. One evening, witnesses reported that various individuals were seen with Gromberg near Lake Havasu, AZ. Police later discovered Gromberg seated in his car with gunshots to the back of his head. [REDACTED] has long been suspected of being involved in the murder but recent intelligence provided to writer stated that [REDACTED] [REDACTED] at the time of the murder [REDACTED] and days after the murder [REDACTED] This writer has been unable to obtain any intelligence directly linking [REDACTED] to the murder, but at the time [REDACTED] this writer opines that [REDACTED]

b6
b7C

The investigative techniques utilized thus far had determined [REDACTED] involvement in VSC activity was extensive. This writer had obtained, via Grand Jury Subpoena, [REDACTED]

b3
b6
b7C

[REDACTED] Intelligence has

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

suggested that when [redacted] he would be
considered a "senior" in the VSC [redacted]

b6
b7C

This writer has also utilized a CHS asset to
[redacted]

b6
b7C
b7D
b7E

During the course of the investigation intelligence
provided by the CHS, and matching information from [redacted]
[redacted] This writer
contacted [redacted] Division to request they assist in locating
[redacted] but [redacted] was
unsuccessful in locating [redacted]
[redacted] Additional intelligence has suggested that
[redacted] is currently residing in the [redacted] area.

b3
b6
b7C
b7D

Subject #1

Name-
Last:
First:
Middle:
Other names:

[redacted]

b6
b7C

Race: W
Sex: M
DOB:
SSN: [redacted]

[redacted]

Height:
Weight:
Hair:
Eyes:
Tattoos:

[redacted]

Home Address-
Street Name:
City:
State:
Zip Code:

[redacted]

The objective of converting this investigation to a FFI
is to further identify where [redacted] is exactly located, to

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

determine the individuals in [redacted] is in regular contact with and determine [redacted] involvement in criminal activity in support of the VSC. Additional investigative methods conducted in support of the FFI will provide details as to the location of [redacted] that [redacted] may have.

b6
b7C

This writer believes that there is an articulable factual basis that reasonably indicates that an activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

DTOU: To notify DTOU of conversion of
caption PI to a FI.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[redacted]

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

b7E

Set Lead 5: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] Read and clear.

b7E

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

Set Lead 6: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Reports Section: Read and clear.

♦♦

266A-NK



b6
b7c

116993-27

[REDACTED] (NK) (FBI)

b6
b7C
b7E

From: [REDACTED] (NK) (FBI)
Sent: Tuesday December 29, 2009 1:12 PM
To: [REDACTED]
Subject: 266N-NK-116993

Attachments: [REDACTED] xml; 362dbb03.ffi.wpd

b7E

UNCLASSIFIED
NON-RECORD

Good afternoon attached is a new [REDACTED] thank you.

b7E



[REDACTED] xml (18 KB) 362dbb03.ffi.wpd
(21 KB)

[REDACTED]

b6
b7C

UNCLASSIFIED

b6
b7C

2061-NK-116993-29

[REDACTED] (NK) (FBI)

b6
b7C

From: [REDACTED] (TSC) (FBI)
Sent: Tuesday, January 05, 2010 4:27 PM
To: [REDACTED] (NK) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (TSC) (OGA); [REDACTED] (CTD) (CONV); [REDACTED] (TSC) (FBI);
[REDACTED] (NY) (FBI); [REDACTED] (TSC) (FBI)
Subject: [REDACTED] CASE FILE NUMBER 266N-NK-116993
Attachments: [REDACTED] xml

b6
b7C

SENSITIVE BUT UNCLASSIFIED

RECORD [REDACTED]

b7E

SA [REDACTED]

The [REDACTED] you submitted to [REDACTED] dated 12/29/2009, [REDACTED]
[REDACTED]

b6
b7C
b7E

[REDACTED] A final copy of the [REDACTED] has been uploaded into ACS under 266N-NK-116993 Serial 28. Also, please find attached an electronic copy of the processed [REDACTED] for your records. Should you have any questions or concerns, please do not hesitate to contact me at [REDACTED]

b6
b7C
b7E

 xml (23 KB)

Respectfully,

[REDACTED]

SENSITIVE BUT UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2009

To: New York

Attn: SA [redacted]

From: Newark

CT-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) 30

Title: [redacted]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request employment check be conducted at New York Police Department (NYPD).

Full Investigation Initiated: 12/29/2009

Reference: [redacted]

b7A

Details: On 12/26/2009 Indianapolis Division provided intelligence captioned in the above referenced FD-302.

Intelligence stated that [redacted]

[redacted] had graduated from the NYPD Police Academy on [redacted] and was no longer in the white supremacy movement.

All investigations to date has provided no intelligence to suggest that [redacted] was ever employed by the NYPD or any law enforcement agency, and believe that the intelligence provided was referring to another member of the VINLANDER SOCIAL CLUB (VSC). Currently [redacted] is suspected to be in [redacted]

b6
b7C

This writer requests that [redacted] identifiers be compared with NYPD employment databases and determine if he ever attended the NYPD Police Academy. Writer also requests that it be determined if [redacted] ever applied to NYPD. NK requests that if results are positive, copies of all documents be provided to this writer in support of captioned investigation.

Below is last known identifiers for [redacted] when he resided in [redacted]

b6
b7C

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 01/06/2009

Subject #1

Name-
Last:
First:
Middle:
Other names:

b6
b7C

Race: W
Sex: M
DOB:
SSN:

Height:
Weight:
Hair:
Eyes:
Tattoos:

Home Address-
Street Name:
City:
State:
Zip Code:

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 01/06/2009

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

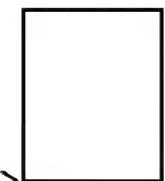
Request that the name [redacted]
[redacted] be run for possible prior
acceptance/employment with the New York Police Department.

b6
b7C

♦♦

b6
b7c

Q66N-NK



116993-31

-33

266-N-NK-116993³³

SEARCH	SERIALIZED
JAN 25 2010	
FBI - NEW YORK	
NKLEAD-0125-WPP	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2010

To: Newark

Attn: SA [redacted]

From: New York

CT-25

Contact: Det. [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending)

Title: [redacted]

VINLANDERS SOCIAL CLUB (VSC) ;
AOT-DT-White Supremacy;

Synopsis: Employment check conducted regarding possible employment with the New York Police Department (NYPD).

Reference: 266N-NK-116993 Serial 30

Details: On 01/25/2010 the author conducted NYPD computer checks in reference to SA [redacted] request regarding the captioned individual. Negative results were obtained for both computer and telephone verification for employment with the NYPD. New York Office considers this lead covered.

b6
b7C

b6
b7C

UNCLASSIFIED

To: Counterterrorism From: New York
Re: 266N-NK-116993, 01/25/2010

LEAD(s) :

Set Lead 1: (Info)

NEWARK

AT NEWARK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2010

To: Counterterrorism

Attn: DTOU, SSA [redacted]

b6
b7C

IA [redacted]

SA [redacted]

Attn: [redacted]

SSRA [redacted]

From: Newark

CT-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) 34

Title: [redacted]

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: NK recommendation that [redacted] open FFI on captioned individual.

b6
b7C

Full Investigation Initiated: 12/29/2009

Reference: - 266N-NK-116993 Serial 26
- Email dated 01/22/2010 from SSRA [redacted]b6
b7C

- Telephone call with SA [redacted] on 02/04/2010

Details: NK recommendation that [redacted] open FFI on [redacted]

On 01/12/2009 Newark Division opened a Preliminary Investigation (PI) on [redacted] based upon source information provided by [redacted] regarding individuals who attended [redacted] held in [redacted] New Jersey. The CHS reported that he/she observed numerous various members of the VINLANDERS SOCIAL CLUB (VSC) - NY/NJ Chapter.

b6
b7C
b7D

At the above captioned event, a CHS stated that the VSC members [redacted] CHS [redacted]

stated that [redacted]

b6
b7C
b7D

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 02/04/2010

[redacted]

b7D

During the course of the investigation this writer was able to obtain additional CHS intelligence that [redacted]

b3

b6

b7C

b7D

PI was converted to FFI on 12/28/2009 with notice to [redacted] SSRA [redacted] contacted writer to notify that [redacted] preliminary checks show [redacted] is residing in the [redacted] SSRA [redacted] requested NK to close captioned case and that [redacted] would open a case on [redacted]. Upon confirmation that [redacted] has opened FFI on [redacted] writer intends to close NK case.

b6

b7C

On 02/04/2010, writer spoke with SA [redacted] at DTOU who concurred with recommendation that [redacted] open FFI on [redacted] and then subsequent closing of NK case.

b6

b7C

Subject #1

Name-

Last:

First:

Middle:

Other names:

[redacted]

b6

b7C

Race:

W

Sex:

M

DOB:

SSN:

[redacted]

Height:

Weight:

Hair:

Eyes:

Tattoos:

[redacted]

Home Address-

Street Name:

City:

State:

Zip Code:

[redacted]

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 02/04/2010

This writer believes that there is an articulable factual basis that reasonably indicates that an activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

DTOU: Read and clear.

Set Lead 2: (Action)

[redacted]

AT [redacted]

Recommendation by NK to [redacted] to open FFI

on [redacted]

[redacted] Upon opening of [redacted] case, writer will close NK case with
notification to [redacted] and DTOU.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2010

To: Newark

From: Newark

CT-4

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) [redacted]

Title: [redacted]

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VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Document checks conducted on captioned individual.

Full Investigation Initiated: 12/29/2009

Details: The following database checks were conducted on [redacted] with noted results:

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- [redacted] - Negative results.
- New Jersey Office of Homeland Security Preparedness (OHSP) - Negative Results

b7E

The following checks have been requested and results are pending:

- New Jersey State Police - Employment/Gun checks
- [redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/13/2010

To: Counterterrorism

Attn: DTQH SSA [redacted]

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[redacted]

Attn: IA [redacted]
SSRA [redacted]

From: Newark

CT-4

Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Closed) -36

Title: [redacted]

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VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to close captioned case based upon [redacted] territory.

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Full Investigation Initiated: 12/29/2009

Reference: 266N-NK-116993 Serial 26
Telephone call on 07/09/2010 with [redacted]

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[redacted]

Details: On 01/12/2009 Newark Division opened a Preliminary Investigation (PI) on [redacted] based upon source information provided by [redacted] regarding individuals who attended [redacted] held in [redacted] New Jersey. The CHS reported that he/she observed numerous various members of the VINLANDERS SOCIAL CLUB (VSC) - NY/NJ Chapter.

At the above captioned event, a CHS stated that the VSC members [redacted] CHS stated that [redacted]

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Closed
7/20/10

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[redacted]

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During the course of the investigation this writer was able to obtain additional CHS intelligence that [redacted]

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[redacted]

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In 11/2005 VSC probate Christopher Gromberg was suspected of becoming a liability for the VSC because they believed Gromberg was becoming a police informant. One evening, witnesses reported that various individuals were seen with Gromberg near Lake Havasu, AZ. Police later discovered Gromberg seated in his car with gunshots to the back of his head. [redacted]

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[redacted] has long been suspected of being involved in the murder, but recent intelligence provided to writer by Det. [redacted] Division of Criminal Justice, stated that [redacted] at the time of the murder, [redacted] and shortly after the murder, [redacted]
[redacted] Det. [redacted] stated that he observed [redacted] make numerous comments [redacted]

Det. [redacted] stated those comments were made a short time after the murder in AZ. This writer has been unable to obtain any additional intelligence directly linking [redacted] to the murder, but at the time [redacted]

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On 07/09/2010 SSA [redacted] and writer participated in a conference call with [redacted] SSA [redacted] and SA [redacted]. In captioned telephone call, SA [redacted] provided intelligence that she had recently contacted Lake Havasu Police Department regarding the captioned murder. Detectives stated that a vehicle matching the description of [redacted] car was seen leaving the scene of the murder. The case had been classified as a cold case but with the new intelligence provided by NK, the case has been re-opened by Lake Havasu.

SSA [redacted] stated that additional intelligence had been obtained where [redacted] was going to be able to [redacted]

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[redacted] Subsequently SSA
[redacted] concurred that since [redacted] is confirmed residing in
the [redacted] and the [redacted]
[redacted] that NK close captioned NK case.

Below for [redacted] is last known pedigree information of subject:

Subject #1

Name-
Last:
First:
Middle:
Other names:

[redacted]

Race: W
Sex: M
DOB:
SSN:
[redacted]

Height:
Weight:
Hair:
Eyes:
Tattoos:
[redacted]

Home Address-
Street Name:
City:
State:
Zip Code:
[redacted]

This writer believes that there is an articulable factual basis that reasonably indicates that an activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

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To: Counterterrorism From: Newark
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LEADS:

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

DTOU: Read and clear.

Set Lead 2: (Action)

[redacted]

AT

[redacted]

Recommendation by NK to [redacted]

[redacted]

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Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[redacted]

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